

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA

KENNETH D. PHELON,

No. C 05-1713 CRB (PR)

Petitioner,

**ORDER DENYING PETITION FOR A  
WRIT OF HABEAS CORPUS**

v.

TOM L. CAREY, Warden,

Respondent.

Petitioner, a prisoner at California State Prison, Solano, seeks a writ of habeas corpus under 28 USC § 2254. For the reasons discussed below, the petition is denied.

**STATEMENT OF THE CASE**

Petitioner was convicted by a jury in the Superior Court of the State of California in and for the County of San Francisco of kidnaping with intent to commit rape and various other related crimes and enhancements. On April 19, 2000, he was sentenced to 11 years in state prison.

On May 23, 2002, the California Court of Appeal rejected petitioner's claim that the trial court erred in denying his motion to suppress, and affirmed the judgment. On August 14, 2002, the Supreme Court of California denied review.

On July 29, 2003, petitioner filed a petition for a writ of habeas corpus under 28 U.S.C. § 2254 in this court. See Phelon v. Carey, No. C 03-3501 CRB (PR) (N.D. Cal. filed

1 July 29, 2003). Per order filed on November 24, 2003, the court dismissed petitioner's  
2 Fourth Amendment claim under the rationale of Stone v. Powell, 428 U.S. 465 (1976), but  
3 ordered respondent to show cause why a writ of habeas corpus should not be granted as to  
4 petitioner's claims of ineffective assistance of counsel. Respondent instead moved for  
5 dismissal on the ground that the claims were not exhausted because they were not fairly  
6 presented to the Supreme Court of California. Per order filed on July 14, 2004, the court  
7 granted respondent's motion and dismissed the petition without prejudice to refile after  
8 exhausting state judicial remedies.

9 Petitioner returned to state court and filed three habeas corpus petitions in the  
10 Supreme Court of California. All the petitions were denied.

11 On April 26, 2005, petitioner filed the instant petition in this court. On July 27, 2005,  
12 this court again dismissed petitioner's Fourth Amendment claim, and issued an order to show  
13 cause why it should not grant relief on the ineffective assistance of counsel claim.

14 Respondent has filed an answer to the order to show cause and petitioner has filed a traverse.

### 16 STATEMENT OF THE FACTS

17 The California Court of Appeal summarized the facts of the case as follows:

18 On September 27, 1997, Kristine B. arrived at a San Francisco nightclub  
19 intoxicated. Feeling ill, she left the club and returned to her car, where she sat  
20 on the curb waiting for her friends to return. Appellant approached Kristine B.  
21 from behind, grabbed her arms, and said, "Don't say anything. Get up or I will  
22 kill you." Complying with his orders, she followed appellant to a small  
23 stairwell not far from the club and adjacent to appellant's apartment building.  
Appellant pushed Kristine B. down the stairs, picked her back up, pushed her  
up against a wall, and began hitting her face with his closed fist. While  
restraining the victim against the wall, appellant removed her underwear and  
began reaching for his pants before footsteps were heard. Appellant then left  
the scene.

24 The footsteps belonged to Jerry Davis, the front desk security officer at  
25 appellant's residential building, who had observed appellant and the victim  
26 walk to the stairwell area from his security monitor. As Davis walked toward  
27 the crime scene, he observed the victim in the stairwell, legs in an awkward  
28 position, motionless, underwear off, and pubic region exposed. He saw  
appellant walking away from the area; appellant looked at Davis and the two  
walked toward each other. Appellant informed Davis that Kristine B. was with  
him, that they were having problems, but the situation was resolved. Davis  
warned appellant that he and the victim were trespassing and instructed them to

1 leave the area. Appellant agreed and returned to the stairwell where he struck  
2 the victim one more time, while Davis returned to his post at the front desk.

3 Kristine B. testified that she tried to yell for help but could not make her  
4 voice project. Appellant came back down the stairs and hit her "really hard" in  
5 the face, then left.

6 Kristine B. struggled unsuccessfully to find her underwear, ascended the  
7 stairs, and returned to the nightclub. A police officer at the club, Ian  
8 Furminger, observed feces on the victim's legs and blood on her swollen face.  
9 After the officer spoke with Kristine B. and an ambulance had arrived, Officer  
10 Furminger discovered the crime scene nearby, where he found women's  
11 underwear, earrings, blood, and feces. He also encountered Davis, who  
12 directed him to appellant's apartment.

13 At appellant's door, Officer Furminger noticed blood below the handle.  
14 He proceeded to knock for about five to ten minutes and eventually appellant  
15 opened the door, dressed only in his underwear. Officer Furminger performed  
16 a "leg sweep" to place appellant on the floor and handcuffed him. The door to  
17 appellant's apartment had automatically closed and locked behind appellant.  
18 Officer Furminger asked appellant's permission to enter the apartment to obtain  
19 clothes for appellant and appellant consented.

20 Inside appellant's apartment, Officer Furminger noticed a pair of pants  
21 over a chair, a wet white T-shirt, and a shoe with feces on it. These items, in  
22 addition to a washcloth found on appellant's bed and another shoe discovered  
23 in a subsequent warrantless search, were seized.

24 DNA testing on a shoe indicated blood consistent with the victim's  
25 DNA. The washcloth revealed the presence of feces. Blood near appellant's  
26 door handle was consistent with his own DNA and blood found at the scene of  
27 the crime tested consistent with that of Kristine B.

28 Appellant testified at trial that he did not assault the victim, but rather  
that she was already battered and bruised when he first approached her.  
Appellant stated his intention throughout the night was to assist the victim,  
given the unsafe location of the club and early morning hour, but that his  
efforts were frustrated by Kristine B. For example, appellant wanted to call the  
police, but Kristine B. refused, preferring not to have her parents notified.  
Appellant testified that he offered to take the victim into the lobby of his  
building to help her clean up, but when they arrived at the building Kristine B.  
said she did not want anyone to see her. Instead, appellant and the victim went  
to the stairwell adjacent to appellant's building so that Kristine B. could sit  
while appellant grabbed a towel from his apartment. Appellant testified that  
Kristine B. fell face first as she descended the stairwell; he went down to help  
her up; she removed her earrings and underwear; and he told her to "get it  
together" and put her underwear on while he went for a towel. Appellant  
noticed there was feces on his shoe, "like she had went to the bathroom on  
herself."

Roosevelt Campbell, who lived in appellant's building and knew  
appellant, testified that he saw appellant at about 2:00 a.m. on September 27,  
sitting on the curb of Third Street and talking with a young woman whose face  
was swollen and who had a "busted lip." Campbell exchanged greetings with  
appellant and did not see any struggle or argument between appellant and the

1 woman. As he walked away, Campbell glanced back and saw appellant and  
2 the woman walking together but not touching.

3 Appellant presented several character witnesses who testified to his  
4 honesty and peaceful nature. He had served as a student body officer while  
5 attending Chabot College in 1995 and 1996 and had coordinated events  
6 including a “stop the violence” campaign addressing domestic violence, suicide  
7 prevention and rape prevention.

8 People v. Phelon, No. A091478, slip op. 3-7 (Cal. Ct. App. May 23, 2002).

## 9 DISCUSSION

### 10 A. Standard of Review

11 A federal writ of habeas corpus may not be granted with respect to any claim that was  
12 adjudicated on the merits in state court unless the state court’s adjudication of the claim: “(1)  
13 resulted in a decision that was contrary to, or involved an unreasonable application of, clearly  
14 established Federal law, as determined by the Supreme Court of the United States; or (2)  
15 resulted in a decision that was based on an unreasonable determination of the facts in light of  
16 the evidence presented in the State court proceeding.” 28 U.S.C. § 2254(d).

17 “Under the ‘contrary to’ clause, a federal habeas court may grant the writ if the state  
18 court arrives at a conclusion opposite to that reached by [the Supreme] Court on a question of  
19 law or if the state court decides a case differently than [the] Court has on a set of materially  
20 indistinguishable facts.” Williams v. Taylor, 529 U.S. 362, 412-13 (2000). “Under the  
21 ‘unreasonable application’ clause, a federal habeas court may grant the writ if the state court  
22 identifies that correct governing legal principle from [the] Court’s decisions but unreasonably  
23 applies that principle to the facts of the prisoner’s case.” Id. at 413.

24 “[A] federal habeas court may not issue the writ simply because the court concludes in  
25 its independent judgment that the relevant state-court decision applied clearly established  
26 federal law erroneously or incorrectly. Rather, that application must also be unreasonable.  
27 Id. at 411. A federal habeas court making the “unreasonable application” inquiry should ask  
28 whether the state court’s application of clearly established federal law was “objectively  
unreasonable.” Id. at 409.

The only definitive source of clearly established federal law under 28 U.S.C § 2254(d) is in the holdings (as opposed to the dicta) of the Supreme Court as of the time of the state court decision. Id. at 412; Clark v. Murphy, 331 F.3d 1062, 1069 (9th Cir. 2003).

While circuit law may be “persuasive authority” for purposes of determining whether a state court decision is an unreasonable application of Supreme Court precedent, only the Supreme Court’s holdings are binding on the state courts and only those holdings need be “reasonably” applied. Id.

#### B. Claims & Analysis

On April 26, 2005, petitioner filed a pro se petition for a writ of habeas corpus under § 2254 alleging sixty-eight instances of ineffective assistance of counsel. In order to prevail on a claim of ineffective assistance of counsel, petitioner must establish two things. First, he must establish that counsel’s performance was deficient, i.e., that it fell below an “objective standard of reasonableness” under prevailing professional norms. Strickland v. Washington, 466 U.S. 668, 687-88 (1984). Second, he must establish that he was prejudiced by counsel’s deficient performance, i.e., that “there is a reasonable probability that, but for counsel’s unprofessional errors, the result of the proceeding would have been different.” Id. at 694. A reasonable probability is a probability sufficient to undermine the confidence in the outcome. Id.

To aid in the discussion of each of petitioner’s numerous claims of ineffective assistance of counsel, the court has grouped the claims into four categories: (1) counsel’s tactical errors; (2) counsel’s improper advice; (3) counsel’s failure to investigate; and (4) counsel’s failure to report misconduct.

##### 1. Counsel’s Tactical Errors

The majority of petitioner’s claims pertain to specific tactical errors allegedly made by petitioner’s counsel during the course of the trial.

Judicial scrutiny of counsel’s tactical decisions must be highly deferential. United States v. Rodriguez-Ramirez, 777 F.2d 454, 458 (9th Cir. 1985). A difference of opinion as to trial tactics does not constitute denial of effective assistance, and tactical decisions are not

ineffective assistance simply because in retrospect better tactics are known to have been available. Bashor v. Risley, 730 F.2d 1228, 1241 (9th Cir. 1983); United States v. Mayo, 646 F.2d 369, 375 (9th Cir. 1981). Nevertheless, the label of “trial strategy” does not automatically immunize an attorney’s performance from Sixth Amendment challenges. United States v. Span, 75 F.3d at 1389-90 (9th Cir. 1986). Furthermore, prejudice may result from the cumulative impact of multiple tactical errors. Cooper v. Fitzharris, 586 F.2d 1325, 1333 (9th Cir. 1995). In a case involving multiple alleged deficiencies, the petitioner must prove that there is a reasonable probability that absent the various deficiencies, the outcome of the trial might well have been different. Harris v. Wood, 64 F.3d 1432, 1438 (9th Cir. 1995).

Petitioner alleges that counsel was ineffective with respect to his (a) cross examination, (b) direct examination, (c) treatment of physical evidence and exhibits, (d) closing argument and (e) voir dire. Petitioner’s tactical error claims are without merit. In light of the overwhelming evidence of petitioner’s guilt, it is not reasonably probable that the alleged tactical errors, whether taken singly or together, affected the outcome of the trial. See Strickland, 466 U.S. at 694.

a. Tactical Errors Related to Cross-Examination

Petitioner claims he was prejudiced by trial counsel’s tactical decision to refrain from impeaching or from asking a particular line of questions to the following witnesses: (i) Jerry Davis, (ii) Kristine B., (iii) Kelly Ryan, (iv.) police officers Furminger and Ortega; (v.) Brian Wraxall; and (vi.) Anthony Belmonte.

i. Jerry Davis

Petitioner claims counsel was ineffective because of his failure to cross-examine Jerry Davis effectively. Petitioner specifies four separate errors with respect to counsel’s cross-examination of Davis: (1) counsel failed to challenge Davis’s bias with respect to possible leniency from the prosecution in a matter involving the Social Security Administration; (2) counsel failed to question Davis about his inconsistent testimony; (3)

1 counsel failed to use audio-tapes and posterboards in his cross-examination of Davis; and (4)  
2 counsel failed to impeach Davis with Davis's prior convictions.

3 The first three of petitioner's four claims are without merit. Petitioner has provided  
4 no evidence to support Davis's alleged "trouble with Social Security Administration." The  
5 claim is entirely speculative. This cannot do. It is well established that unsupported claims  
6 of ineffective assistance of counsel are insufficient to warrant habeas relief. Dows v. Woods,  
7 211 F.3d 480, 487 (9th Cir. 2000); James v. Borg, 24 F.3d 20, 26 (9th Cir. 1994). As to  
8 Davis's alleged inconsistencies, the record demonstrates that the few inconsistent statements  
9 Davis made that were significant to the case, such as Davis's speculation that he discovered  
10 Kristine B. unconscious on the stairwell after he had previously stated that he discovered her  
11 face down and could not tell if she was unconscious, were indeed challenged by counsel  
12 during the cross-examination. Furthermore, counsel's decision not to use audio-tapes and  
13 posterboards in his cross-examination was by no means unreasonable under professional  
14 norms. See Strickland, 466 U.S. at 687-688.

15 Counsel's failure to impeach Davis with his prior convictions also fails to provide a  
16 basis for habeas relief. A prior conviction of a crime of moral turpitude may be used for the  
17 purpose of impeaching a witness's credibility if the conviction is not too remote in time. Cal.  
18 Evid. Code § 788. As the record demonstrates, Davis had convictions from 1978, 1981 and  
19 1991, which may have been for robbery and assault with a deadly weapon. In view of the  
20 convictions' remoteness and likely inadmissibility, it cannot be said that it was unreasonable  
21 for counsel to refrain from attempting to impeach Davis with the prior convictions. But even  
22 if there was no reasonable tactical basis for trial counsel's decision to refrain from  
23 impeaching Davis's testimony with his prior convictions, the evidence of petitioner's guilt  
24 was overwhelming to such a degree that no prejudice could have resulted. The record is  
25 replete with evidence supporting petitioner's conviction: Kristine B.'s identification of the  
26 petitioner in a photo spread despite having never met the petitioner before September 27,  
27 1997; Kristine B. was covered in blood and feces after the incident and stated to police that  
28 she had lost her underwear; women's underwear, earrings, blood and feces discovered at the



1 crime scene; blood found on the door of petitioner's apartment was consistent with  
2 petitioner's DNA; blood and feces found on a shoe obtained inside petitioner's apartment  
3 was consistent with Kristine B.'s DNA; a security camera placing petitioner at the crime  
4 scene with the victim; petitioner's testimony admitting he was with the victim on the night in  
5 question; and Kristine B.'s detailed testimony of the assault committed by the petitioner. In  
6 light of all this incriminating evidence, it simply cannot be said that there is a reasonable  
7 probability that, had counsel impeached Davis's testimony with his prior convictions, the  
8 verdict would have been different. See Strickland, 466 U.S. at 694.

9 ii. Kristine B.

10 Petitioner claims he was prejudiced by counsel's failure to cross-  
11 examine Kristine B. effectively. Petitioner specifies five separate errors with respect to  
12 counsel's questioning of Kristine B.: (1) counsel failed to challenge Kristine B.'s  
13 misidentification of petitioner's clothing; (2) counsel failed to impeach Kristine B. with  
14 inconsistent statements as to whether the petitioner "unfastened his pants"; (3) counsel failed  
15 to impeach Kristine B. as to an abortion in her medical history; (4) counsel failed to question  
16 the manner in which Kristine B.'s earrings were removed; and (5) counsel failed to question  
17 Kristine B. as to the reason she was denied entry into the nightclub.

18 All of these claims lack merit. Counsel was not ineffective for failing to impeach  
19 Kristine B. with respect to her alleged misidentification of petitioner's clothing because  
20 petitioner did not base his defense on mistaken identity. Rather, petitioner testified at trial  
21 that he was with Kristine B. on the night in question; petitioner's defense was that he was  
22 helping the victim. Moreover, Kristine B. testified that the petitioner was wearing a white t-  
23 shirt and jeans. This was consistent with the wet white t-shirt officers found in petitioner's  
24 apartment immediately after the assault. Furthermore, Kristine B. positively identified  
25 petitioner in a photographic lineup and at trial.

26 Kristine B.'s testimony at the preliminary hearing on the issue as to whether petitioner  
27 "unfastened his pants" was not inconsistent with her statements at trial. Kristine B. testified  
28 at the preliminary hearing that petitioner's arms went down to his pants. At trial, she stated



1 that petitioner “went to reach for like the button, like the waistline of his pants.” These  
2 statements are consistent, and not a basis for impeachment.

3 Petitioner does not set forth any facts showing how the victim’s medical history, the  
4 removal of her earrings, and/or her alleged denial of entry to the night club were relevant to  
5 this trial. The claims are at best speculative and not a basis for federal habeas relief. See  
6 James, 24 F.3d at 26.

7 iii. Kelly Ryan

8 Petitioner claims that his counsel failed to cross-examine Kelly  
9 Ryan effectively on two grounds: (1) counsel should have impeached Kelly Ryan’s  
10 testimony that she knew Kristine B. was outside the club with the statement Ryan made on  
11 Inspector O’Connor’s report where she said that she did not know if Kristine B. was outside  
12 the club; and (2) counsel should have challenged Ryan’s testimony that she did not remember  
13 what Kristine B. told her when Ryan encountered Kristine B. outside of the club after the  
14 assault.

15 These claims are without merit. Petitioner fails to show the relevance of the alleged  
16 inconsistent statements. Again, the claims are at best speculative and not a basis for federal  
17 habeas relief. See id.

18 iv. Police Officers Furminger and Ortega

19 Petitioner claims that his counsel was ineffective in cross-  
20 examining Furminger and Ortega by refraining to ask about (1) information obtained from a  
21 *Pitchess* motion regarding Furminger’s history, (2) inconsistencies in Furminger’s and  
22 Ortega’s reports and (3) the fact that there was no reference in the officers’ reports of  
23 petitioner removing Kristine B.’s underwear or that he tried to rape her.

24 These claims are without merit. Petitioner has not presented any support for his  
25 allegation regarding Officer Furminger’s past nor shown how Furminger’s past was relevant  
26 to this case. As to the inconsistencies in the officers’ reports and/or there being no mention  
27 of petitioner removing the victim’s underwear or trying to rape her in the reports, there is no  
28 reasonable likelihood that, had counsel brought up these matters, the verdict would have been

1 different. See Strickland, 466 U.S. at 694. After all the alleged inconsistencies and  
2 omissions in the officers' reports could have easily been attributable to the urgency of the  
3 victim's injuries and the fact that the assailant was still at large.

4 v. Failure to Question Brian Wraxall

5 Brian Wraxall, the state's forensic serologist, testified at trial as  
6 to the extracting, preparation, and analyzing of DNA evidence taken from the petitioner's  
7 apartment. Wraxall testified that one of the blood stains on the petitioner's door consisted of  
8 a "mixture." Wraxall concluded that the "primary stain" was consistent with petitioner and  
9 that the secondary stain was not consistent with either petitioner or the victim. Wraxall  
10 deemed the secondary stain "background material," noting that "doors and areas that are  
11 constantly touched contain small amounts of DNA that can build up." Petitioner claims that  
12 counsel should have asked Wraxall additional questions about the secondary stain.  
13 Petitioner, however, does not show why counsel's failure to do so was unreasonable and that  
14 this resulted in prejudice. A review of the record in fact indicates that counsel challenged the  
15 validity of the testing and the statistical significance of Wraxall's findings to no avail. It is  
16 not reasonably probable that, had counsel asked Wraxall additional questions about the  
17 secondary stain, the verdict would have been different. See Strickland, 466 U.S. at 694.

18 vi. Failure to Question Anthony Belmonte

19 Petitioner argues that counsel should have elicited testimony  
20 from Anthony Belmonte that petitioner was a "friendly guy who sometimes had guests stay  
21 after visiting hours" and that Davis was "strange and weird." Petitioner does not show how  
22 Belmonte's impression of Davis and petitioner was relevant or how such testimony would  
23 have resulted in a more favorable outcome for petitioner. The claim is without merit.

24 b. Tactical Errors Related to Direct Examination

25 Petitioner claims that he was prejudiced by counsel's deficient  
26 performance during direct examination. Petitioner claims that counsel was ineffective for (i)  
27 failing to ask specific questions to defense witnesses and (ii) for failing to call three  
28 potentially favorable witnesses.

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i. Failure to ask specific questions

Petitioner claims that counsel was ineffective in the questioning of defense witnesses by (1) failing to ask defense witness Bette Davis to read her letter of reference and (2) failing to question petitioner about his alcohol and drug use on the night of the assault, thereby eliminating the possibility of a voluntary intoxication defense.

Petitioner is not entitled to federal habeas relief on these claims. Petitioner makes no showing on why Davis's letter was relevant. Regardless, counsel had already presented several other witnesses who testified as to petitioner's good character and reputation for honesty. Davis's letter testimony likely would have been cumulative. Nor was counsel ineffective for failing to question petitioner about his alcohol and drug use. A voluntary intoxication defense would have contradicted petitioner's testimony at trial that the victim had already been assaulted when petitioner encountered her.

ii. Potentially favorable witnesses

Petitioner claims counsel was ineffective for failing to call the following three potentially favorable witnesses: (1) additional medical personnel; (2) nightclub personnel; and (3) Frances Ku.

Petitioner claims that the paramedics who took Kristine B. to the hospital and the medical staff that treated her after the incident would have testified that the victim did not claim that petitioner tried to rape her and that the victim was intoxicated. Petitioner claims that nightclub personnel also would have testified as to the victim's intoxicated state. Such testimony, however, likely would have been cumulative, as the victim's alcohol consumption and the fact that no rape had occurred had already been established by previous testimony. It is not reasonably probable that additional testimony on these issues would not have resulted in a more favorable outcome for petitioner. See Strickland, 466 U.S. at 694.

Petitioner claims that counsel was ineffective for failing to call Frances Ku, a former tenant in petitioner's building who allegedly threatened to sue Davis for sexual harassment. Petitioner does not set forth a declaration from Ku or other evidence in support of his claim.

1 Regardless, in light of the overwhelming evidence against petitioner, it is not reasonably  
2 probable that, had Ku's alleged testimony been presented, the verdict would have been  
3 different. See Strickland, 466 U.S. 694.

4 c. Tactical Errors Related to Physical Evidence

5 Petitioner claims he was prejudiced by the alleged tactical errors counsel  
6 made with respect to his treatment of physical evidence. Petitioner claims that counsel was  
7 ineffective by (i) failing to introduce defense evidence and (ii) by neglecting to challenge  
8 prosecution evidence.

9 i. Failure to Introduce Defense Evidence

10 Petitioner claims he was prejudiced by counsel's deficient  
11 performance with regard to defense evidence. Petitioner claims the following: (1) counsel  
12 failed to introduce a business card on which petitioner claimed he wrote the victim's  
13 telephone number when he and the victim were allegedly talking on the curb on the night in  
14 question; (2) counsel failed to introduce investigation reports from a private investigation  
15 company which would have impeached Davis's alleged statement at trial that petitioner  
16 claimed the victim was his girlfriend; (3) counsel withdrew two exhibits introduced at trial  
17 regarding the victim's medical care; and (4) counsel failed to introduce any physical  
18 evidence for the jury to consider.

19 The first two claims are without merit. Petitioner fails to provide evidence that the  
20 alleged business card exists; petitioner made no reference to it during his testimony at trial  
21 nor supported this allegation with an affidavit. Conclusory allegations of ineffective  
22 assistance of counsel are insufficient to warrant habeas relief. James, 24 F.3d at 26. Much  
23 less where, as here, there is no showing of prejudice either. As to the private investigator's  
24 reports, these documents likely constitute inadmissible hearsay. Moreover, the reports fail to  
25 contradict Davis's testimony at trial on this issue. At trial, Davis stated that the petitioner  
26 said that "the girl was with him"; he gave the private investigator a nearly identical account.

27 Petitioner is not entitled to habeas relief on the other two claims either. A review of  
28 the record demonstrates that counsel's decision to withdraw the two exhibits introduced at

1 trial regarding the victim's medical care was reasonable. Before asking to withdraw the  
2 exhibits, counsel noted that the documents contained hearsay statements that were "really  
3 detrimental to my client's case." Additionally, the favorable evidence that petitioner alleges  
4 the exhibits would have provided - the fact that the victim stated to medical personnel that no  
5 sexual assault occurred - was already brought to light by Dr. Stephens's testimony. Nor does  
6 petitioner show prejudice from counsel's decision not to introduce any physical evidence for  
7 the jury to consider during deliberation. Petitioner does not point to any physical evidence  
8 that, had counsel introduced during jury deliberation, would have made it reasonably  
9 probable that the jury would have returned a different verdict. See Strickland, 466 U.S. at  
10 694.

11 ii. Failure to Object to Prosecution Evidence

12 Petitioner claims he was prejudiced by counsel's failure to object  
13 to the following evidence offered by the prosecution: (1) an incident report written by Davis  
14 which the defense did not possess at the preliminary hearing; (2); false and irrelevant  
15 evidence; and (3) DNA-related evidence.

16 The first two claims are without merit because petitioner could not have been  
17 prejudiced by Davis's incident report because it was never introduced at trial. As to  
18 petitioner's claim that counsel failed to object to false and irrelevant evidence, petitioner fails  
19 to articulate what evidence was false and irrelevant. Such conclusory allegations do not  
20 warrant habeas relief. James, 24 F.3d at 26.

21 Petitioner argues that counsel was ineffective for failing to object to the prosecution's  
22 introduction of DNA evidence because it was "contaminated," irrelevant due to the fact that  
23 contact between petitioner and the victim was conceded, and prejudicial because of evidence  
24 of a penile swab. The claims are without merit. Nothing on the record suggests that the  
25 DNA samples were contaminated in such a way that compromised their reliability; the DNA  
26 evidence was relevant to proving an essential element of the charge, that petitioner was in  
27 contact with the victim; and no evidence of a penile swab was admitted during trial.

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2 d. Tactical Errors Related to Closing Argument

3 Petitioner argues that he was prejudiced by counsel's deficient  
 4 performance during closing argument. Among the errors and omissions that petitioner takes  
 5 issue with are counsel's failure to argue each and every element of the charges, the fact that  
 6 counsel "played the race card," and counsel's decision not to use a timeline during closing  
 7 argument.

8 "While the right to effective assistance extends to closing argument, judicial deference  
 9 to counsel's tactical decisions in closing presentation is particularly important because of the  
 10 broad range of legitimate defense strategy at the time." Yarborough v. Gentry, 540 U.S. 1, 5-  
 11 6 (2003) (per curiam) (counsel's exclusion of some issues in closing did not amount to  
 12 professional error of constitutional magnitude where issues omitted were not so clearly more  
 13 persuasive than those raised). The record shows that counsel reasonably disputed the most  
 14 important elements of the charges: the force used to move the victim, petitioner's intent, the  
 15 duration of the encounter and the absence of great bodily injury. The issues that petitioner  
 16 alleges that counsel omitted were not essential, and by no means more persuasive than those  
 17 raised. Cf. id. Petitioner is not entitled to federal habeas relief on this claim.

18 e. Tactical Errors Related to Voir Dire

19 Petitioner's claim that counsel was ineffective during voir dire is  
 20 without merit. Petitioner argues that defense counsel failed to ask the first 18 prospective  
 21 jurors the questions he submitted to the trial court for voir dire. However, petitioner provides  
 22 no evidence that the prospective jurors were not asked questions similar to those submitted or  
 23 that any of these prospective jurors were part of the jury. Moreover, petitioner does not show  
 24 how counsel's decision during voir dire ultimately prejudiced the outcome of the trial. See  
 25 Strickland, 466 U.S. at 694. This claim is entirely speculative.

26 2. Counsel's Improper Advice

27 Petitioner claims he was prejudiced by trial counsel knowingly consenting to  
 28 his assistant's advice to present false testimony. Petitioner claims that counsel's assistant

gave him false statements to say in trial. However, petitioner provides no evidentiary support for this claim. James, 24 F.3d at 26. Nor does he show how this alleged malfeasance prejudiced the outcome of his trial. Petitioner is not entitled to federal habeas relief on the claim.

### 3. Counsel's Failure to Investigate

Petitioner claims he was prejudiced by his counsel's failure to make a reasonable investigation by neglecting to interview potentially favorable witnesses and failing to measure the distance moved by the victim and challenge it in the prosecution's case.

Although petitioner provides a list of names of so-called "potential witnesses," he has presented no evidence whatsoever showing that they would have been found, would have testified on his behalf, and would have provided useful testimony. See Wildman v. Johnson, 261 F.3d 832, 839 (9th Cir. 2001) (absence of potential witness declaration rendered ineffective assistance of counsel claim based on failure to call witness speculative); Dows, 211 F.3d at 486 (rejecting ineffective assistance of counsel claim because petitioner provided no evidence that witness would have provided helpful testimony for defense). Petitioner's mere speculation that one of the listed potential witnesses might have offered helpful testimony if interviewed is not enough to establish ineffective assistance of counsel and obtain federal habeas relief. See Grisby v. Blodgett, 130 F.3d 365, 373 (9th Cir. 1997) (speculating as to what expert would say is not enough to establish prejudice); Bragg v. Galaza, 242 F.3d 480, 486 (9th Cir. 2000) (same).

Petitioner's claim that counsel failed to measure or challenge the distance moved by the petitioner and victim does not provide a basis for habeas relief either. First, California law does not a minimum distance that a victim must be moved in order to satisfy the movement prong of kidnapping. See People v. Rayford, 9 Cal. 4th 1, 12 (1994). Second, there is no indication that counsel did not measure the distances involved in the case. On the contrary, counsel challenged Inspector O'Connor's testimony of the distance traveled along 3rd Street, therefore indicating that counsel likely measured the distances. Third, and most



1 importantly, petitioner does not show prejudice. In light of the substantial evidence of guilt  
2 against petitioner, there is no reasonable probability that the result of the proceeding would  
3 have been different simply if counsel had presented a more accurate measurement of the  
4 distance traveled. See Strickland, 466 U.S. at 694.

5 4. Failure to Report or Challenge Misconduct

6 Petitioner alleges that he was prejudiced by counsel's failure to report or  
7 challenge three instances of misconduct: (1) counsel failed to notify the trial judge that  
8 witness Davis asked petitioner for money in exchange for him not to testify at trial; (2)  
9 counsel failed to request a copy of "notes" that were found in three jurors' notepads during  
10 trial; and (3) counsel failed to object to the prosecution's characterization of petitioner as a  
11 "predator" during opening statements.

12 The claims are without merit. As to the claim involving Davis, petitioner provides no  
13 evidence that Davis asked petitioner for money to "disappear," or that counsel knew of this  
14 incident. Moreover, such conduct likely would not have resulted in a mistrial because the  
15 incident allegedly occurred outside the presence of the jury and would not be incurably  
16 prejudicial. At most, counsel could have cross-examined Davis for bias on this issue, and, in  
17 light of the substantial evidence tending to prove petitioner's guilt, it is not reasonably  
18 probable that the verdict would have been different. See Strickland, 466 U.S. at 694.

19 Petitioner is incorrect when he claims that counsel was ineffective because he did not  
20 "see nor ask to receive a copy of notes" that were found in three jurors' notepads during trial.  
21 The record shows that the jurors alerted the court as to the existence of the notes; the court  
22 took possession of the notes; the court stated on the record that the notes did not appear to be  
23 related to this trial and were from another trial; the pages were shown to counsel; and both  
24 sides stipulated that the pages should be destroyed. Counsel's performance on this issue was  
25 not unreasonable. Petitioner has not shown that counsel's failure to obtain a copy of the  
26 notes constituted professional deficient performance and prejudiced the outcome of the trial.

27 Counsel was not ineffective for failing to object to the prosecution's characterization  
28 of petitioner as a "predator" during opening statements. "Absent egregious misstatements,

1 the failure to object during the closing argument and opening statement is within the ‘wide  
2 range’ of permissible professional legal conduct.” United States v. Necoechea, 986 F.2d  
3 1273, 1281 (9th Cir. 1993). Even if the prosecutor’s characterization bordered on  
4 misconduct, it cannot be said that the single use of the word “predator” in the opening  
5 statement prejudiced the outcome of the trial.

### 6 CONCLUSION

7 For the foregoing reasons, the petition for a writ of habeas corpus is DENIED. The  
8 court is satisfied that the state courts’ rejection of petitioner’s ineffective assistance of  
9 counsel claims was not an objectively unreasonable application of Strickland, or involved an  
10 unreasonable determination of the facts. See 28 U.S.C. § 2254(d). None of the myriad  
11 claims petitioner has raised satisfy Strickland.

12 The clerk shall enter judgment in favor of respondent and close the file.

13 **IT IS SO ORDERED.**

14 Dated: September 21, 2006

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16 CHARLES R. BREYER  
17 UNITED STATES DISTRICT JUDGE  
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